City of Shannon Hills, Arkansas Regular City Council Meeting Apr 10, 2007

Mayor Davis called the meeting to order at 6:30pm.

Mayor Davis led the Pledge of Allegiance.

Roll Call: Present were Mayor Davis, Aldermen Robin Baker, Mike Kemp, Toni Cobb, James Smith, Dave Holsomback and Evelyn Cador and Recorder-Treasurer Curt Wilson. City Attorney Patrick Benca was absent.

Added Agenda Item:

Item 1: Vote on nomination of Evelyn Cador as appointed Alderman for Ward 3, Position 2.

A motion was made by Alderman Kemp to add an item to the agenda to vote approval of the addition of Alderman Cador to the Council. Motion received a second from Alderman Smith.

The motion was approved via voice vote. There was no opposition.

A Motion was made by Alderman Kemp that the nomination of Evelyn Cador as Alderman for Ward 3, Position 2 be ratified. Alderman Holsomback provided a second. In a roll call vote Aldermen Kemp, Cobb, Smith, Holsomback and Baker voted "Yes." There were no votes against the motion.

Minutes: A motion was made by Alderman Smith to accept the minutes for March 13, 2007, as printed. The motion received a second from Alderman Holsomback. Alderman Cobb stated that she had not received a readable copy. Alderman Kemp suggested that Minutes and Financial reports be tabled until the April Meeting so that all could have a chance to properly review them.

Alderman Smith Withdrew his motion to approve and made a motion to table both the Minutes and the Financial reports. Alderman Holsomback provided a second. Motion was approved with a voice vote. There was no opposition.

Department Head Reports:

The Department heads submitted written reports. Those reports are on file in the office of the Recorder-Treasurer and are available to any interested parties.

Item 2: Replacement of Chairman of the Planning Commission:

Accepting Resignation of Ms Penny Kemp:

Mayor Davis reported that Planning Commission Chairman, Penny Kemp had offered her resignation from that position three months ago. Mayor Davis stated that he had not accepted it at that time, but was prepared to do so now because he had needed time to locate a replacement.

Resolution (2007-09) of Appreciation for Ms Kemp:

Mayor Davis stated that would ask the Council to approve a Resolution of Appreciation for Ms Kemp for the great job she had done for the City.

A motion to Approve Resolution 2007-09 was made by Alderman Baker. Alderman Holsomback provided a second. The Resolution was read by Recorder-Treasurer Wilson. In a roll call vote, Aldermen Cobb, Smith, Holsomback, Cador, Baker and Kemp voted "Yes." There were no opposing votes. The Resolution is adopted.

Nomination of new Planning Commission Chairman:

Mayor Davis nominated Mr. Andy Taylor as the new Chairman of the Shannon Hills Planning Commission.

Alderman Kemp made a motion to approve the nomination of Mr. Taylor as Chairman of the Planning Commission. A second was provided by Alderman Cador. In a roll call vote Alderman Smith, Holsomback, Cador, Baker, Kemp and Cobb voted "Yes." There were no opposing votes. The nomination of Mr. Taylor is ratified.

Mr. Taylor announced that Monday, April 16, 2007 would be his first meeting as chairman of the Planning Commission.

Old Business:

Item 3: Third, and final, vote on Ordinance 2007-03. Annexing 17 acres located on Vimy Ridge Road into the city.

A Motion was made by Alderman Holsomback that Ordinance 3007-03 be approved, reading only the title. Alderman Baker provided a second. Recorder-Treasurer read the title.

In a roll call vote, Aldermen Holsomback, Cador, Baker, Kemp, and Smith voted "Yes." Alderman Cobb voted "No."

The motion is approved by a vote of 5 for and 1 against. The Ordinance is adopted.

Item 4. Third, and final, vote on Ordinance 2007-06. Abolishing the Shannon Hills City Court and Creating the Shannon Hills Division of the Saline County District Court.

A motion was made by Alderman Baker to approve the Ordinance, reading only the title. Alderman Holsomback provided a second.

Recorder-Treasurer Wilson Read the ordinance Title.

In a roll call vote, Aldermen Cador, Baker, Kemp, Cobb, Smith and Holsomback "Yes." There were no opposing votes. The motion was approved. Ordinance 2007-06 is adopted.

New Business:

Item 5: Ordinance 2007-08. Voiding Resolution 2007-05 that appointed Stacey Cook as Court.

First Reading:

Motion was made by Alderman Kemp that Ordinance 2007-08 be approved thereby voiding Resolution 2007-05. Second was made by Alderman Smith. Ordinance 2007-08 was read, in its entirety, by Recorder-Treasurer Wilson. In a roll call vote Alderman Baker, Kemp, Cobb, Smith, Holsomback and Cador voted "Yes." There were no opposing votes. The motion is approved.

Suspend Rules:

Alderman Kemp made a motion to suspend the rules and present Ordinance 2007-08 for the second reading, reading only the title. Second was provided Alderman Baker. Motion was approved by voice vote. There was no opposition.

Second Reading:

Motion was made by Alderman Kemp that Ordinance 2007-08 be approved thereby voiding Resolution 2007-05, reading the title only. Second was made by Alderman Smith.

The title of Ordinance 2007-08 was read by Recorder-Treasurer Wilson. In a roll call vote Aldermen Kemp, Cobb, Smith, Holsomback, Cador and Baker voted "Yes." There were no opposing votes. The motion is approved.

Suspend Rules:

Alderman Kemp made a motion to suspend the rules and present Ordinance 2007-08 for the third reading, reading only the title. Second was provided Alderman Holsomback. Motion was approved by voice vote. There was no opposition.

Third Reading:

Motion was made by Alderman Kemp that Ordinance 2007-08 be approved thereby voiding Resolution 2007-05, reading the title only. Second was made by Alderman Baker.

The title of Ordinance 2007-08 was read by Recorder-Treasurer Wilson. In a roll call vote Aldermen Cobb, Smith, Holsomback, Cador, Baker and Kemp voted "Yes." There were no opposing votes. The motion is approved. Ordinance 2007-08 is adopted.

Item 6: Ordinance 2007-09 Appointing Stacey Cook as Court Clerk and naming The Mayor, The Recorder-Treasurer and the City/Water Secretary as Deputy Court Clerks for Shannon Hills City Court/ Shannon Hills Division of Saline County District Court with all necessary powers to perform said job.

First Reading:

A motion to approve Ordinance 2007-09 was made by Alderman Kemp. A second was provided by Alderman Cador.

Recorder Wilson Read Ordinance 2007-09 in its entirety. Following a brief Discussion, a roll call vote produced the following result Alderman Baker, Kemp, Cobb, Smith, Holsomback and Cador voted "Yes," There were no opposing votes. The Motion is approved.

Suspend Rules:

Alderman Kemp made a motion to suspend the rules and present Ordinance 2007-09 for the second reading, reading only the title. Second was provided Alderman Baker. Motion was approved by voice vote. There was no opposition.

Second Reading:

Motion was made by Alderman Kemp that Ordinance 2007-09 be approved reading the title only. Second was made by Alderman Smith. The title of Ordinance 2007-09 was read by Recorder-Treasurer Wilson. In a roll call vote Aldermen Kemp, Cobb, Smith, Holsomback, Cador and Baker voted "Yes." There were no opposing votes. The motion is approved.

Suspend Rules:

Alderman Kemp made a motion to suspend the rules and present Ordinance 2007-09 for the third reading, reading only the title. Second was provided Alderman Baker. Motion was approved by voice vote. There was no opposition.

Third Reading:

Motion was made by Alderman Kemp that Ordinance 2007-09 be approved reading the title only. Second was made by Alderman Holsomback. The title of Ordinance 2007-09 was read by Recorder-Treasurer Wilson. In a roll call vote Aldermen Cobb, Smith, Holsomback, Cador, Baker and Kemp voted "Yes." There were no opposing votes. The motion is approved. Ordinance 2007-09 is adopted.

Mayor Davis noted progress in clean up of certain properties.

Comments:

Citizen Ms. Tuggle encouraged stronger enforcement of ordinances 2002-03 and 2003-04 pertaining to abandoned or non-running automobiles.

Citizen Ms Skipper asked about any plans for a city wide clean up as had been done in past years. Mayor Davis stated that the city would conduct a "old appliance" clean up but would not be doing the general trash hauling again. Equipment and manpower just was not available to do it the way it used to be done.

Citizen D Masser commented about a drainage problem on and around her property in Southfork. Mayor Davis reported that he was aware of the area and the problems and he would have the Public Works Department check into it.

Citizen L. Linkous asked Alderman Cobb to explain why she voted against the Annexation. Alderman Cobb stated that she was simply concerned that the city was growing to fast and would not be able to do so in an orderly way.

Citizen Ms. Price talked about the need for speed breakers or other traffic control on her street.

Mel Aldridge thanked the citizens for all the support in the recent Fire Department fund raiser.

Alderman Cobb expressed concern about how the store at Sardis and Laddie displayed their goods.

A Motion to Adjourn was made by Alderman Kemp. A second was supplied by Alderman Baker. Motion was approved by roll call vote with Aldermen Kemp, Smith, Holsomback and Baker voting "Yes." And Aldermen Cobb and Cador voting "No." By a vote of 4 to 2 the motion was approved.

The Me	eting Adjourned at 7:25pm.		
Date:		Approved: _	
		-	Larance Davis, Mayor
Attest:_			
	Curt Wilson, Recorder-Treasurer		